

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. City Centre, Nr, Swastik Cross Road, Navrangpura, Ahmedabad-380009.

www.amarnathsecurities.co.in

To,
Corporate Relationship Dept,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.

Friday, July 15, 2022

Sub: Intimation of Board Meeting under Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref: Amarnath Securities
LimitedScrip Code: 538465**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, July 18, 2022** inter- alia, to consider the following:

1. To Appoint Company Secretary & Compliance Officer of the Company.
2. To Surrender Non-Banking Financial Company (NBFC) License to RBI, subject to all statutory approvals.
3. To Shift Corporate Office of the Company within the same ROC.
4. To discuss any other matter with the permission of the Chairperson.

Please take the same on your records.

Yours
Sincerely,
For Amarnath Securities Limited



Naresh Padir
Whole-Time
Director
DIN.: 083790